



State of Wisconsin  
**Homeland Security Council**

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**MEETING NOTICE**

**Department of Military Affairs**  
2400 Wright Street, **Classroom 230**  
Madison, WI 53714

**Wednesday, January 16, 2008**  
**2:00 p.m. – 4:00 p.m.**

**AGENDA**

2:00 p.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of December 19, 2007 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by DOC on Disaster Resources.

3:15 p.m.: Open Session

**Note: Invited First Responders will be teleconferenced in from 3:15 p.m. to 4:00 p.m.**

5. Announcements of Closed Session discussion/action.
6. Review and approval of December 19, 2007 open session meeting minutes.
7. First Responder and Agency reports.
8. Presentation by FBI on Economic Espionage.
9. Coordination of federal funding.
10. Other business.
11. Set date, time and place of next meeting.
12. Adjournment.